

BATA Oversight Committee

2007-02-14 10:15:00.0

or immediately following the Special Commission Meeting

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2007-02-12 15:59:22.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Bob Blanchard

Members

Tom Ammiano Tom Bates Bill
Dodd Scott Haggerty Bijan
Sartipi+ Adrienne J. Tissier Amy
Worth

Ex Officio

Jon Rubin*** John McLemore***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of January 10, 2007.*

a)

- [January 2007 BATA O Minutes.doc](#)

Contract Amendment: FasTrak® Strategic Plan Toll Plaza Improvement Project (BATA Contract No. 0002): Steiny and Company (\$34,994). *

b)

- [2b steinyandcompany.doc](#)

Contract Amendments ? On-call Construction Management and Design Services:
• FasTrak® Strategic Plan Improvements Construction Management Services: HNTB (\$1,800,000)* • Interstate 880/92 Interchange Construction Management Services: TRS (\$300,000).*

c)

• [2c Memo-On Call CM DS.doc](#)

BATA Financial Statements ? November 2006.*

Staff will present the BATA financial statements for the period ending November 2006.

Presented by: Eva Sun

3.

Action: Receipt

• [3 Bata Budget vs Actual Nov 2006 Sun.xls](#)

• [3 financialstatementcovermemo.doc](#)

FY 2006 Regional Measure 2 (RM 2) Audit.*

BATA staff and representatives from Caporrici and Larson will present the results of the RM 2 audit for fiscal year 2006.

4. **Presented by:** Brian Mayhew

Action: Receipt

• [4 audit.pdf](#)

• [4 RM2 Audit Sun.doc](#)

Electronic Toll Collection and Advanced Toll Collection Accounting System (ATCAS) Maintenance Activities Update.*

Staff will present for information on the performance of the maintenance services for the ATCAS lane equipment.

5.

Presented by: Jeff Gerbracht

Action: Information

• [5 ATCAS Gerbracht.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly

6. **Progress Report.***

Provided to the Committee for review is the January 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.

Presented by: Peter Lee

Action: Information

- [6 Monthly Progress Report P Lee.doc](#)

Public Comment/Other Business/Adjournment

7.

Action: Information

Next meeting

2007-03-07 13:30:00.0

Please Note Meeting Time Change
